## Logan Community Financial Services Limited

12 September 2008

## CHANGE TO SHAREHOLDER REGISTRY

The Board has resolved that the office at which the Shareholder Register is kept will be changed.

Effective 15 September 2008 the Shareholder Register of the company will be located at:

ShareData Pty Ltd 52 Angove Park Drive TEA TREE GULLY SA 5091

> PO Box 298 ST AGNES SA 5097

ALL SHARE TRANSFER DOCUMENTATION SHOULD BE SENT DIRECT TO THIS ADDRESS BY THE SHARE BROKERS.

All other enquiries relating to your shareholding, including

- o Change of address
- Change/Correction of name
- Certificate replacements
- o Tax File Number notification
- Direct Credit authority
- o Deceased estates
- Consolidation of holdings
- Dividend payment enquiries

Should be addressed to:

Logan Community Financial Services Ltd PO Box 814 SPRINGWOOD QLD 4127 Phone: 07 3808 1011

Fax: 07 3808 1392

Email: lcbadmin@logancommunityservices.com.au

ShareData Pty Ltd and Logan Community Financial Services Ltd do <u>not</u> provide a share trading facility. This must be arranged through a Share Broker that trades on the Bendigo Stock Exchange (BSX).

Ian Pynor

Company Secretary